

Exhibit B-3

Mail and Wire Fraud Log – Claimant C

EXHIBIT B-3

- MAIL & WIRE FRAUD LOG

Claim Number	Date	From	To	Fraud Type	Contents
N/A	12/7/2021	Fogelgaren, Forman, and Bergman, LLP	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-3 Employee Claim
009129-002296-GB-01	1/13/2022	Gorayeb & Associates, P.C.	Bronx County Supreme Court and All Named Parties	Wire	Summons and Verified Complaint
N/A	1/13/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.0 Doctor's Initial Report
N/A	1/13/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	1/21/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	1/25/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	1/27/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	2/2/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	2/2/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	2/8/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	2/10/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	2/15/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	2/18/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	2/23/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/2/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/3/2022	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	3/8/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/10/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/11/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/16/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/18/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/24/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/25/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	3/29/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	4/4/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	4/6/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	4/8/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	4/12/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report

N/A	4/15/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	4/20/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	4/22/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.0 Doctor's Initial Report
N/A	4/22/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	4/28/2022	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	4/29/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	5/11/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	5/16/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	5/17/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	5/20/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	5/24/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/2/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/2/2022	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	6/8/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/9/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/10/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/14/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/15/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/15/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Prior Authorization Request: MTG Confirmation
N/A	6/17/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/20/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Prior Authorization Request: MTG Confirmation
N/A	6/22/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	6/27/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Form C-4.2 Doctor's Progress Report
N/A	7/21/2022	Fogelgaren, Forman, and Bergman, LLP	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Subsequent Report of Injury (MTC) PY-Payment Report
N/A	8/19/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	8/19/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	9/16/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	9/16/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	9/16/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	9/23/2022	Midtown Surgery Center	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	10/3/2022	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)

N/A	10/3/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	10/13/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	10/17/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
009129-002296-GB-01	10/17/2022	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES INC	Wire	Check Number 182843561
N/A	11/3/2022	Fogelgaren, Forman, and Bergman, LLP	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Application for a Fee by Claimant's Attorney or Licensed Representative
N/A	11/11/2022	Fogelgaren, Forman, and Bergman, LLP	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Application for a Fee by Claimant's Attorney or Licensed Representative
N/A	12/1/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	12/1/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	12/1/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	12/7/2022	Andrew Merola, M.D.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Prior Authorization Request: MTG Confirmation
N/A	12/7/2022	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Prior Authorization Request: MTG Confirmation
N/A	12/8/2022	Fogelgaren, Forman, and Bergman, LLP	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Application for a Fee by Claimant's Attorney or Licensed Representative
N/A	12/20/2022	Andrew Merola, M.D.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
009129-002296-GB-01	1/19/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 185177690
009129-002296-GB-01	1/19/2023	Gallagher Bassett Services, Inc.	NICOLETTI SPINNER RYAN GULINO P	Wire	Check Number 185152401
N/A	1/27/2023	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
009129-002296-GB-01	2/2/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES INC	Wire	Check Number 185563365
009129-002296-GB-01	2/3/2023	Gorayeb & Associates, P.C.	Bronx County Supreme Court and All Named Parties	Wire	Motion for Default Judgment and exhibits
N/A	2/7/2023	Andrew Merola, M.D.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Prior Authorization Request: MTG Confirmation
009129-002296-GB-01	2/7/2023	Gallagher Bassett Services, Inc.	COMPASS ADJUSTERS	Wire	Check Number 185654817
N/A	2/8/2023	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
009129-002296-GB-01	2/9/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 185750096
009129-002296-GB-01	2/9/2023	Gallagher Bassett Services, Inc.	NICOLETTI SPINNER RYAN GULINO P	Wire	Check Number 185729101
N/A	3/14/2023	CitiMed Complete Medical Care P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
009129-002296-GB-01	3/17/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 186698754
009129-002296-GB-01	3/17/2023	Gallagher Bassett Services, Inc.	NICOLETTI SPINNER RYAN GULINO P	Wire	Check Number 186690512
N/A	3/27/2023	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	4/4/2023	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
009129-002296-GB-01	4/10/2023	Gorayeb & Associates, P.C.	Bronx County Supreme Court and All Named Parties	Mail	Verified Bill of Particulars
009129-002296-GB-01	4/21/2023	Gallagher Bassett Services, Inc.	C.I.A. ADJUSTERS & INVESTIGATORS, INC.	Wire	Check Number 187657224
N/A	5/3/2023	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)

009129-002296-GB-01	5/9/2023	Gorayeb & Associates, P.C.	Bronx County Supreme Court and All Named Parties	Wire	Notice of Motion to Consolidate with exhibits
N/A	5/29/2023	Westchester Medical Care, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	6/1/2023	Westchester Medical Care, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	6/2/2023	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Prior Authorization Request: MTG Confirmation
N/A	6/5/2023	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Prior Authorization Request: MTG Confirmation
N/A	6/7/2023	Westchester Medical Care, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	6/8/2023	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
009129-002296-GB-01	6/8/2023	Gallagher Bassett Services, Inc.	COMPASS ADJUSTERS	Wire	Check Number 188963996
009129-002296-GB-01	6/9/2023	Gallagher Bassett Services, Inc.	COMPASS ADJUSTERS	Wire	Check Number 188997308
N/A	6/12/2023	CitiMed Complete Medical Care P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
009129-002296-GB-01	6/13/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 189075991
N/A	6/14/2023	Titan Pharmacy Levron, Inc.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	6/19/2023	Fogelgaren, Forman, and Bergman, LLP	Worker's Compensation Board and All Named Insureds/Carriers	Wire	First Report of Injury (MTC) 00-Original
N/A	6/19/2023	Fogelgaren, Forman, and Bergman, LLP	Worker's Compensation Board and All Named Insureds/Carriers	Wire	First Report of Injury (MTC) 02-Change
N/A	6/19/2023	Fogelgaren, Forman, and Bergman, LLP	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Subsequent Report of Injury (MTC) PY-Payment Report
009129-002296-GB-01	6/21/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 189294031
009129-002296-GB-01	6/22/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 189329995
009129-002296-GB-01	6/22/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 189329996
009129-002296-GB-01	6/27/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 189441905
009129-002296-GB-01	7/3/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 189607143
009129-002296-GB-01	7/3/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 189607139
009129-002296-GB-01	7/3/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 189607141
009129-002296-GB-01	7/3/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 189607140
009129-002296-GB-01	7/3/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 189607144
009129-002296-GB-01	7/3/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 189607142
009129-002296-GB-01	7/21/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 190102806
N/A	7/23/2023	Surgicare of Westside	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Health Insurance Claim Form (bill)
N/A	7/26/2023	NY Ortho, Sports Medicine & Trauma, P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Prior Authorization Request: MTG Confirmation
009129-002296-GB-01	8/21/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 190897439
009129-002296-GB-01	8/24/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 191013617
009129-002296-GB-01	8/24/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 191013615

009129-002296-GB-01	8/24/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 191013616
009129-002296-GB-01	8/24/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 191013618
N/A	9/5/2023	CitiMed Complete Medical Care P.C.	Worker's Compensation Board and All Named Insureds/Carriers	Wire	Request for Decision on Unpaid Medical Bills
009129-002296-GB-01	9/22/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 191782960
009129-002296-GB-01	9/22/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 191782970
009129-002296-GB-01	9/22/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 191782972
009129-002296-GB-01	9/22/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 191782971
009129-002296-GB-01	9/22/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 191782973
009129-002296-GB-01	9/22/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 191782961
009129-002296-GB-01	9/28/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 191939665
009129-002296-GB-01	10/9/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 192222211
009129-002296-GB-01	10/9/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 192222212
009129-002296-GB-01	10/24/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 192636149
009129-002296-GB-01	10/26/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 192720989
009129-002296-GB-01	10/26/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 192720990
009129-002296-GB-01	10/30/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 192805204
009129-002296-GB-01	11/6/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 193010212
009129-002296-GB-01	11/6/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 193010213
009129-002296-GB-01	11/21/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 193473232
009129-002296-GB-01	11/29/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 193617347
009129-002296-GB-01	11/29/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 193617348
009129-002296-GB-01	12/12/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 193971278
009129-002296-GB-01	12/20/2023	Gallagher Bassett Services, Inc.	JUDICIAL SERVICES RECORD CO	Wire	Check Number 194216474
009129-002296-GB-01	12/29/2023	Gallagher Bassett Services, Inc.	GALLAGHER BASSETT SERVICES, INC	Wire	Check Number 194467428
009129-002296-GB-01	12/29/2023	Gallagher Bassett Services, Inc.	PILLINGER MILLER TARALLO, LLP--	Wire	Check Number 194467429
009129-002296-GB-01	2/9/2024	Paul Winterstein	Bronx County Supreme Court and All Named Parties	Wire	Response to discovery demands